

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

August 4, 2015

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Alan Crone, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jim Strickland and Chairman Myron Lowery.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

Chairman Lowery recognized 8 year old Palmer Hinote, who is a 3rd grader at Woodlawn Presbyterian School. Palmer assisted the Sergeant-At-Arms with calling the meeting to order.

INVOCATION

The meeting was opened with prayer by Rev. Phyllis Sanford from Ford Chapel AME Zion Church. Councilman Edmund Ford, Jr. presented Rev. Sanford with a certificate naming her Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Chairman Lowery asked everyone to take a moment of silence in honor of Memphis Police Officer Sean Bolton.

MINUTES

Approval of the Minutes of the regular meeting of July 7, 2015 with the following motion:

MOTION: Ford

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED

5. **ORDINANCE AMENDING THE CODE OF ORDINANCES, PENSION AND RETIREMENT, SECTION 4-4-1, GOVERNING PARTICIPANT ELIGIBILITY FOR LUMP SUM PAYMENTS, UP FOR F I R S T READING. ORDINANCE NO. 5594 IS SPONSORED BY COUNCILMAN KEMP CONRAD.**

DROPPED

29. **RESOLUTION REQUESTING THAT A MORE ROBUST PERFORMANCE REVIEW SYSTEM BE DEVELOPED AND THAT ALL EMPLOYEES WITH MULTIPLE DISCIPLINARY ACTIONS DO NOT RECEIVE PAY RAISES. THIS RESOLUTION IS SPONSORED BY COUNCILMAN KEMP CONRAD.**

Held until September 15, 2015

30. **RESOLUTION APPROVING AN AMENDMENT TO THE EXCLUSIVE ARCHERY RIGHTS MEMORANDUM AGREEMENT WITH TWRA DATED APRIL 23, 2001, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON OCTOBER 15, 2014. THIS RESOLUTION IS SPONSORED BY THE PORT COMMISSION.** (Held from 3/17; 5/19; 6/2; 7/7)

Contract No. CR-5228

Held until September 15, 2015

22. **ORDINANCE TO AMEND CHAPTER 28, ARTICLE VII, CITY OF MEMPHIS CODE OF ORDINANCES, ESTABLISHING THE CIVILIAN LAW ENFORCEMENT REVIEW BOARD, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5586 IS SPONSORED BY COUNCILWOMAN HALBERT.** (Held from 5/19; 6/2; 7/7)

Chairman Lowery recognized the following persons who spoke from the audience:

Lee Cochran, 179 Richbriar St., Memphis, TN 38120
Georgia King, 741 Adams Ave., Apt. #101, Memphis, TN 38105
Gertrude Moeller, 1882 Oliver Ave., Memphis, TN 38114
Ralph Noyes, 3355 Poplar Ave., Apt. #107, Memphis, TN 38111
Adrian M. Ward, Sr., 83 Eastman Rd., Memphis, TN 38109
Brad Watkins, 3573 Southern Ave., Memphis, TN 38111

MOTION: Halbert – Move Substitute Ordinance

SECOND: Strickland

NO ACTION WAS TAKEN

MOTION: Halbert – Hold for 2 weeks
 SECOND: Collins
 AYES: Brown, Collins, Crone, Fullilove, Halbert and Strickland
 NAYS: B. Boyd, W. Boyd, Conrad, Ford, Hedgepeth, Morrison and Chairman Lowery

FAILED, set up as Special Item #2

MOTION: Halbert – Hold until the second meeting in September

Motion failed for the lack of a second

MOTION: Ford – Hold until September 1
 SECOND: Halbert
 AYES: Brown, Collins, Ford and Halbert
 NAYS: B. Boyd, W. Boyd, Conrad, Crone, Fullilove, Hedgepeth, Morrison, Strickland and Chairman Lowery

FAILED, set up as Special Item #3

MAIN MOTION: B. Boyd – Table until after the burial of Officer Sean Bolton. First meeting in November
 SECOND: Conrad
 AYES: B. Boyd, W. Boyd, Brown, Conrad, Ford, Hedgepeth and Morrison
 NAYS: Collins, Crone, Fullilove, Halbert, Strickland and Chairman Lowery

APPROVED, set up as Special Item #1

23. **ORDINANCE TO REDISTRICT ALL COUNCIL DISTRICTS AND TO ASSIGN NEWLY ANNEXED AREAS, IF ANY, TO COUNCIL DISTRICTS SO THAT ALL SUCH DISTRICTS WILL REMAIN AS EQUAL AS PRACTICABLE AND ALL SUCH DISTRICTS WILL COMPLY WITH THE INJUNCTION DECREE ISSUED BY UNITED STATES DISTRICT JUDGE JEROME TURNER PERTAINING TO VOTING RIGHTS ACT REMEDIES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5591 IS SPONSORED BY COUNCILMAN WILLIAM BOYD.**

Chairman Lowery recognized the following person who spoke from the audience:

Norma Lester, 3865 S. Lakewood Dr., Memphis, TN 38128

Councilman Boyd requested same night minutes for this item.

MOTION: W. Boyd
 SECOND: Morrison
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Hedgepeth,

Morrison and Chairman Lowery
Halbert and Strickland did not cast a vote

APPROVED

1. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 245 AND 263 WAGNER PLACE (SE AND SW CORNER OF BEALE STREET AND WAGNER PLACE), CONTAINING 3.21 ACRES IN THE SOUTH MAIN DISTRICT IN THE SOUTH CENTRAL BUSINESS IMPROVEMENT DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-308
(Companion Case: SAC 15-606)

Chairman Lowery recognized the following persons who spoke from the audience:

Kevin Kane (459 **Street name not legible**), Memphis, TN 38103
Dennis Lynch, 347 N. McLean, Memphis, TN 38112
Terry Lynch, 40 S. Main, Memphis, TN 38103
Jose Rodriguez, 1506 Monroe, Apt. #2, Memphis, TN 38104

Applicant: Carlisle Corporation
SR Consulting, Cindy Reaves – Representative

Request: To permit a mixed-use development that includes a hotel, apartments, office space, restaurant, spa and on-site parking

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins
SECOND: Hedgepeth
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED, as amended in Committee

2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED SOUTH OF THE INTERSECTION OF MISTY MEADOWS LANE AND HACKS CROSS ROAD, CONTAINING 17.62 ACRES IN AN AREA CURRENTLY GOVERNED BY P.D. 03-363CC. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (Held from 7/21)**

Case No. PD 15-310

Applicant: Keras Children's FLP
Brenda Solomito Basar – Representative

Request: Allow a Planned Development for a Subaru Auto Dealership and retail uses

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: W. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED

3. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED 355.41 FEET SOUTH OF THE INTERSECTION OF THE WEST LINE OF WAGNER PLACE, CONTAINING 0.206 ACRE IN THE SOUTH MAIN DISTRICT IN THE SOUTH CENTRAL BUSINESS IMPROVEMENT DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 15-606
(Companion Case: PD 15-308)

Applicant: Carlisle Corporation
SR Consulting, Cindy Reaves – Representative

Request: Close and vacate public right-of-way

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: Hedgepeth

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 3297 SUMMER AVENUE, CONTAINING .63 ACRE IN THE COMMERCIAL MIXED USE (CMU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 15-206

Held until the applicant brings a plan to Council

Chairman Lowery presented a certificate to Palmer Hinote for being an Honorary City Council Member for the day.

CONSENT AGENDA – Items 6-8 and 31-35 may be acted upon by one motion: SEE PAGE 3412 FOR ROLL CALL

6. **ORDINANCE TO TRANSFER OWNERSHIP OF THE EQUESTRIAN STATUE OF NATHAN BEDFORD FORREST AND TO REMOVE AND RELOCATE SAID STATUE FROM THE CITY OF MEMPHIS' HEALTH SCIENCES PARK, PURSUANT TO SECTION 579.1 OF THE CHARTER AND SUBJECT TO THE PROVISIONS OF THE TENNESSEE CODE ANNOTATED, SECTION 4-1-412 (C) AND TO RATIFY THE FEBRUARY 3, 2013 MEMPHIS CITY COUNCIL RESOLUTION NAMING HEALTH SCIENCES PARK, MEMPHIS PARK AND MISSISSIPPI RIVER PARK NUNC PRO TUNC, TO THE EFFECTIVE DATE OF SAID RESOLUTION, UP FOR S E C O N D READING. ORDINANCE NO. 5592 IS SPONSORED BY CHAIRMAN MYRON LOWERY.**

APPROVED, on Second reading

7. **ORDINANCE REZONING BOTH SIDES OF CLEVELAND AND WATKINS STREETS, FROM LARKIN AVENUE ON THE SOUTH TO NORTH PARKWAY ON THE NORTH, APPROXIMATELY 5,604 FEET (INCLUDES CALCULATING BOTH SIDES OF THE STREETS), IN THE MULTI-FAMILY, OFFICE AND COMMERCIAL USES IN THE COMMERCIAL (CMU-2 AND CMU-3) AND INDUSTRIAL (EMP) ZONING DISTRICTS WITHIN THE MIDTOWN DISTRICT OVERLAY (MD), UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 15-101
Ordinance No. 5593

APPROVED, on Second reading

8. **NOTATIONS FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. S 15-06 – The Village Subdivision

Public Hearing Set for August 18, 2015

31. **RESOLUTION EXPRESSING THE CITY COUNCIL'S CONDOLENCES OVER THE TRAGIC LOSS OF OFFICER SEAN BOLTON.**

APPROVED

32. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR REV. LEO HOLT.**

APPROVED

33. **ORDINANCE TO ADD TITLE V, CHAPTER 40, OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO CREATE THE MEMPHIS TOURISM IMPROVEMENT DISTRICT, UP FOR F I R S T READING.**

Ordinance No. 5595

APPROVED, on First reading

34. **ORDINANCE TO AMEND TITLE 5, CHAPTER 5-20, OF THE MEMPHIS MUNICIPAL CODE, TO INCREASE THE EXISTING HOTEL/MOTEL OCCUPANCY TAX TO 3.5%, UP FOR F I R S T READING.**

Ordinance No. 5596

APPROVED, on First reading

35. **JOINT ORDINANCE AMENDING A PROVISION IN THE LOCAL AMENDMENTS TO THE 2012 EDITION OF THE INTERNATIONAL CODE COUNCIL INTERNATIONAL RESIDENTIAL CODE, ALSO REFERRED TO AS THE MEMPHIS AND SHELBY COUNTY RESIDENTIAL CODE, TO ADDRESS WHEN THE USE OF ENGINEERED SHEAR PANELS FOR SEISMIC PROTECTION OF RESIDENTIAL STRUCTURES IS REQUIRED, UP FOR F I R S T READING.**

Ordinance No. 5597

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

MOTION: Ford
SECOND: Morrison
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
Crone abstained

APPROVED, as amended. Item #5 was dropped (see earlier in Minutes)

MLGW FISCAL CONSENT – ITEMS 9-20 may be acted upon by one motion:

9. **RESOLUTION AWARDDING CONTRACT NO. 11763, BEALE STREET LANDING GARAGE ADA IMPROVEMENTS, TO WAGNER GENERAL CONTRACTORS, INCORPORATED, IN THE FUNDED AMOUNT OF \$144,000.00.**

APPROVED

10. **RESOLUTION AWARDDING CONTRACT NO. 11754, CARPET INSTALLATION, TO A & B CONSTRUCTION COMPANY, INCORPORATED, BASED ON AGREED UPON RATES, IN THE FUNDED AMOUNT OF \$186,000.00.**

APPROVED

11. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11539, MOBILE DOCUMENT SHREDDING SERVICES, WITH VITAL RECORDS CONTROL, INCORPORATED, IN THE FUNDED AMOUNT OF \$23,520.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 4, 2016 THROUGH JANUARY 3, 2017, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. THIS CHANGE ALSO INCLUDES AN EXPANSION IN THE PROJECT SCOPE TO INCLUDE THE SUPPORT OF TWO SHRED EVENTS YEARLY AT NO ADDITIONAL COST, WITH AS MANY AS 15 ADDITIONAL 96-GALLON CONTAINERS PROVIDED FOR THESE EVENTS.)

APPROVED

12. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11535, PEST CONTROL, WITH NU ERA PEST CONTROL, IN THE FUNDED AMOUNT OF \$28,420.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS, COVERING THE PERIOD NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)

APPROVED

13. RESOLUTION APPROVING THE AGREEMENT FOR AND PAYMENT OF MLGW'S ON-GOING COMMITMENT TO THE GREATER MEMPHIS CHAMBER TO FACILITATE ECONOMIC AND COMMUNITY DEVELOPMENT IN MEMPHIS AND SHELBY COUNTY, IN THE FUNDED AMOUNT OF \$175,000, TO COVER THE SERVICES RENDERED BY THE GREATER MEMPHIS CHAMBER FOR THE PERIOD COVERING SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016.

APPROVED

14. RESOLUTION APPROVING TVA CONTRACT NO. 9916 BETWEEN MLGW AND TVA, TO SUPPORT INDUSTRIAL RECRUITMENT, DEVELOPMENT AND EXPANSION OF BUSINESS AND INDUSTRY IN THE MEMPHIS/SHELBY COUNTY AREA. MLGW WILL PAY THE GREATER MEMPHIS CHAMBER \$80,608.00 AND TVA WILL REIMBURSE MLGW \$40,304.00. THIS ALLOWS MLGW TO LEVERAGE ITS MONEY WITH TVA FUNDS TO REINFORCE LOCAL ECONOMIC DEVELOPMENT EFFORTS BY ATTRACTING NEW COMPANIES AND INVESTMENT AND SUPPORTING EXISTING BUSINESS GROWTH. THE EFFORT IS OUTLINED IN A SCOPE OF WORK THAT COVERS THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.

APPROVED

15. **RESOLUTION AWARDING A CONTRACT TO SCHWEITZER ENGINEERING LABORATORIES, INC., FOR A DUPLEX SWITCHBOARD, IN THE AMOUNT OF \$195,880.00.**

APPROVED

16. **RESOLUTION AWARDING A CONTRACT TO BRIGHTER DAYS AND NITES, INC., FOR SUBMERSIBLE PUMPS, IN THE AMOUNT OF \$153,162.00.**

APPROVED

17. **RESOLUTION APPROVING A CONTRACT BETWEEN MEMPHIS LIGHT, GAS AND WATER AND CORPORATE RISK SOLUTIONS, INC., FOR PROFESSIONAL CONSULTING SERVICES TO ASSIST MLGW WITH ON-GOING SUPPORT FOR ITS INTERNAL COMPLIANCE PROGRAM (ICP), TECHNICAL STUDIES, EVALUATIONS, READINESS ASSESSMENT, AND OTHER NERC RELIABILITY STANDARDS COMPLIANCE PROCESSES ASSOCIATED WITH ITS REGISTRATION AS A DISTRIBUTION PROVIDER (DP), TRANSMISSION PLANNER (TP), TRANSMISSION OWNER (TO), AND TRANSMISSION OPERATOR (TOP), IN AN AMOUNT NOT TO EXCEED \$510,000.00, THROUGH DECEMBER 31, 2017.**

APPROVED

18. **RESOLUTION AWARDING A TWENTY-FOUR MONTH CONTRACT TO BROWN WOOD PRESERVING COMPANY, INC., FOR SOUTHERN YELLOW PINE POLES, IN THE AMOUNT OF \$1,554,432.00.**

APPROVED

19. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11570, MLGW RENTAL EQUIPMENT INSURANCE COVERAGE, WITH CLAY AND LAND INSURANCE AGENCY (FORMERLY MID-SOUTH INSURANCE OFFICE, INCORPORATED), IN THE FUNDED AMOUNT \$26,500.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR A ONE YEAR TERM FOR THE PERIOD COVERING AUGUST 24, 2015 THROUGH AUGUST 23, 2016, WITH NO INCREASE IN COVERAGE FROM THE PREVIOUS YEAR.)**

APPROVED

20. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11681, DEPARTMENT OF TRANSPORTATION (DOT) DRUG AND ALCOHOL TESTING, WITH MID-SOUTH DRUG TESTING, INCORPORATED, IN THE FUNDED AMOUNT OF \$75,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD SEPTEMBER 15, 2015 THROUGH SEPTEMBER 14, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: B. Boyd
SECOND: Hedgepeth
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Morrison, Strickland and Chairman Lowery
Halbert did not cast a vote
Hedgepeth abstained

APPROVED

27. **APPOINTMENTS**

MEMPHIS CITY BEAUTIFUL COMMISSION

Appointment

Rachel Kesselman

Reappointments

Syd Lerner
Stacy McCall

MEMPHIS LANDMARKS COMMISSION

Appointment

Neil Prosser

MEMPHIS AND SHELBY COUNTY BOARD OF ADJUSTMENT

Appointment

Joy Doss

MOTION: Crone

SECOND: Fullilove
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Hedgepeth,
Strickland and Chairman Lowery
Halbert and Morrison did not cast a vote

APPROVED

24. **RESOLUTION TRANSFERRING A CONSTRUCTION ALLOCATION OF \$142,000.00 FUNDED BY G.O. BONDS FROM ASPHALT/PAVING, PROJECT NUMBER PW01272, \$9,000.00 FUNDED BY G.O. BONDS FROM ADA CURB RAMP, PROJECT NUMBER PW04007 AND \$25,000.00 FUNDED BY G.O. BONDS FROM SIDEWALK REPLACEMENT, PROJECT NUMBER PW04024 FOR A COMBINED TOTAL OF \$176,000.00 TO WALKER AVENUE STREETScape, PHASE 1, PROJECT NUMBER PW04094 CONTRACT CONSTRUCTION. THIS RESOLUTION IS SPONSORED BY ENGINEERING.**

MOTION: Hedgepeth
SECOND: Ford
AYES: B. Boyd, W. Boyd, Brown, Conrad, Crone, Ford, Fullilove, Hedgepeth, Morrison,
Strickland and Chairman Lowery
Collins and Halbert did not cast a vote

APPROVED

25. **RESOLUTION AMENDING THE FY2016 CAPITAL IMPROVEMENT BUDGET, WALKER AVENUE STREETScape PHASE 1, PROJECT NUMBER PW04094, BY TRANSFERRING AN ALLOCATION OF \$125,000.00 FROM CONTRACT CONSTRUCTION TO A&E AND APPROPRIATING FUNDS IN THE AMOUNT OF \$724,644.00 FOR CONTRACT CONSTRUCTION FUNDED BY FEDERAL GRANTS CIP AND G.O. BONDS. THIS RESOLUTION IS SPONSORED BY ENGINEERING.**

MOTION: Hedgepeth
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Conrad, Crone, Ford, Fullilove, Hedgepeth, Morrison,
Strickland and Chairman Lowery
Collins and Halbert did not cast a vote

APPROVED

26. **RESOLUTION APPROPRIATING \$242,311.00 IN G.O. BONDS TO REPLACE, TEST AND REPAIR SELF-CONTAINED BREATHING APPARATUS FROM CAPITAL PROJECT FS04001, PERSONAL PROTECTIVE EQUIPMENT. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Conrad
SECOND: Strickland

AYES: B. Boyd, W. Boyd, Brown, Conrad, Crone, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Chairman Lowery
Collins and Halbert did not cast a vote

APPROVED

27. **RESOLUTION APPROPRIATING \$743,014.00 IN G.O. BONDS TO REPLACE PERSONAL SAFETY EQUIPMENT FROM CAPITAL PROJECT FS04001, PERSONAL PROTECTIVE EQUIPMENT. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Conrad
SECOND: Strickland
AYES: B. Boyd, W. Boyd, Brown, Conrad, Crone, Ford, Fullilove, Hedgepeth, Morrison and Chairman Lowery
Collins, Halbert and Strickland did not cast a vote

APPROVED

28. **RESOLUTION REQUIRING ALL CITY OF MEMPHIS RETIREES TO PARTICIPATE IN MEDICARE A & B UPON QUALIFYING FOR MEDICARE A & B. THIS RESOLUTION IS SPONSORED BY ADMINISTRATION.**

MOTION: Crone
SECOND: W. Boyd
AYES: B. Boyd, W. Boyd, Conrad, Crone, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Chairman Lowery
Brown, Collins and Halbert did not cast a vote

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of August 4, 2015 for Item 23 only with the following motion:

MOTION: Fullilove
SECOND: W. Boyd
AYES: B. Boyd, W. Boyd, Brown, Conrad, Crone, Fullilove, Morrison and Chairman Lowery
Collins, Ford, Halbert, Hedgepeth and Strickland did not cast a vote

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Lowery recognized the following person who spoke from the audience:

T. Tarry Beasley, II, 1850 Poplar Crest Cv., Memphis, TN 38119
Katherine Blaylock, 3316 W. Rosita Cr., Memphis, TN 38116
Walter Broady, 4256 Ledbetter Cv., Memphis, TN 38109
Mark Buchanan, 3044 Cuba Millington, Millington, TN 38053
Lee Cochran, 179 Richbriar St., Memphis, TN 38120
Cynthia D. Crawford, 1312 Clementine, Apt. #5, Memphis, TN 38106
Chett Hopper, 6898 Alder Wood Dr., S., Millington, TN 38053
Kathy Hurley, 7488 Wintergreen Ln., Cordova, TN 38018
Janice Krisle, 4840 Windsong Park Dr., Collierville, TN 38017
Paul McClaren, 9059 Erie Cv., Olive Branch, MS 38654
Lee Millar, 564 King Oak Cv., Collierville, TN 38017
Jessica Johnson Peterson, 1330 Clementine, Apt. #201, Memphis, TN 38106
John Spain, 8298 George Brett Dr., Cordova, TN 38018

ADJOURNED MEETING AT 5:58 P.M.

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/xCouncil Records